

**MADISON COUNTY BOARD  
Special Board Meeting**

STATE OF ILLINOIS     )  
                                          ) SS  
COUNTY OF MADISON )

Proceedings of the County Board of Madison County, Illinois, as the recessed session of said Board held at the Nelson "Nellie" Hagnauer County Board Room #203 in the Administration Building in the City of Edwardsville, in the County and State aforesaid on said Wednesday, March 22, 2023 and held for the transaction of special business.

**WEDNESDAY, MARCH 22, 2023  
5:00 PM  
SPECIAL SESSION**

The Board met pursuant to recess taken March 15, 2023.

\* \* \* \* \*

The meeting was called to order at 5:00 PM by Kurt Prenzler, Chairman of the Board.

The Roll Call was called by Linda Andreas, County Clerk, showing the following members present:

PRESENT:     Stacey Pace, Frank Dickerson, Mick Madison, Michael Turner, Bill Stoutenborough, Shawndell Williams, Dalton Gray, Robert Pollard, Matt King, Mike Babcock, Terry Eaker, Bob Meyer, Alison Lamothe, Nick Petrillo, Denise Wiehardt, John Janek, Paul Nicolussi, Charles "Skip" Schmidt, and Jason Palmero

REMOTE:     None

ABSENT:     Fred Michael, Bobby Ross, Valerie Doucleff, Michael "Doc" Holliday, Victor Valentine, Ryan Kneedler, and Chris Guy

\* \* \* \* \*

Mr. King moved, seconded by Ms. Pace to move into Closed Session to discuss pending litigation and settlement of claim pursuant to 5 ILCS 120/2(c)(11) and (12).

The ayes and nays called on the motion to approve resulted in a vote as follows:

AYES:     Pace, Dickerson, Madison, Turner, Stoutenborough, Williams, Gray, Pollard, King, Babcock, Eaker, Meyer, Lamothe, Petrillo, Wiehardt, Janek, Nicolussi, Schmidt, and Palmero

NAYS:     None

AYES: 19. NAYS: 0. Whereupon the Chairman declared the board move into Closed Session at 5:01 PM.

\* \* \* \* \*

Ms. Pace moved, seconded by Mr. King at 5:44 PM to recess this special session of the Madison County Board meeting until Wednesday, April 19, 2023. **MOTION CARRIED.**

ATTEST:     Linda A. Andreas  
                  County Clerk

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